



**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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June 10, 2016

**SECTION I**

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, (8) EFT facilities, and (9) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The e-mail should be sent to: [CorporateStructure@scc.virginia.gov](mailto:CorporateStructure@scc.virginia.gov). Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

**SECTION II**

Section II of the bulletin is a record, for your information, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions Approved with the federal agencies shown below:

Comptroller of the Currency  
Northeastern District Office  
Director for District Licensing  
340 Madison Avenue, Fifth Floor  
New York, New York 10017-4613

Any comments you may wish to make regarding these applications should be addressed directly to the respective federal agency. A copy of your letter will be appreciated.

**SECTION I**

**APPLICATIONS REQUIRED BY SECTION 6.2-704 OF THE CODE OF VIRGINIA**

| <u>DATE</u> | <u>DESCRIPTION</u>   | <u>ACTIVITY</u> |
|-------------|--|-----------------|
| 06-08-16    | BCP Fund I Virginia Holdings, LLC, Dallas, TX to acquire control of Hampton Roads Bankshares, Inc., Virginia Beach, VA | Approved        |

**BRANCHES**

| <u>DATE</u> | <u>INSTITUTION</u>                | <u>LOCATION</u>                             | <u>ACTIVITY</u> |
|-------------|-----------------------------------|---|-----------------|
| 06-06-16    | Chesapeake Bank<br>Kilmarnock, VA | 1900 Lauderdale Drive<br>Henrico County, VA | Opened          |

**BRANCHES OF OUT-OF-STATE BANKS**

|          |   |   |        |
|----------|---|---|--------|
| 05-20-16 | Branch Banking and Trust Company<br>Winston-Salem, NC | 1900 Lauderdale Drive<br>Richmond, Henrico County, VA           | Closed |
|          |   | 40 Cross Street<br>Urbanna, Middlesex County, VA                | Closed |
|          |   | 9383 North Congress Street<br>New Market, Shenandoah County, VA | Closed |

**CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION  
PURSUANT TO SECTION 6.2-1328 OF THE CODE OF VIRGINIA**

| <u>DATE</u> | <u>DESCRIPTION</u>   | <u>ACTIVITY</u> |
|-------------|--|-----------------|
| 06-06-16    | Martinsville DuPont Employees Credit Union, Incorporated d/b/a ValleyStar Credit Union requests permission to expand its community field of membership to include: persons who live, work, worship, or attend school in, businesses and other legal entities located in the city of Lynchburg, VA, and counties of Amherst, Appomattox, Bedford, and Campbell, VA. The United States Census Bureau estimates a 2014 population total of 257,835. | Filed           |

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

**BRANCHES**

| <u>DATE</u> | <u>INSTITUTION</u>                        | <u>LOCATION</u>                      | <u>ACTIVITY</u> |
|-------------|---|--------------------------------------|-----------------|
| 06-06-16    | Wells Fargo Bank, N.A.<br>Sioux Falls, SD | 21361 Epicerie Plaza<br>Sterling, VA | Opened          |